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## **BOARD MEETING MINUTES**

**WEDNESDAY, NOVEMBER 20, 2013**

The Board of Directors of the Farmers Irrigation District met on Wednesday, November 20, 2013, at the district office for the purpose of conducting its regular monthly business. Those in attendance were directors Don Chandler, Tim Annala, Rich Hanners, Pete Siragusa and Erick von Lubken; District Manager, Jer Camarata; Office Manager, June Brock; and Attorney, Jeff Baker. Also in attendance was Renewable Energy Coalition member; John Lowe.

Chairman Don Chandler called the meeting to order at 12:00 p.m.

### **MONTHLY BUSINESS:**

The minutes of the October 16, 2013 board meeting were presented and discussed. It was moved by Erick von Lubken and seconded by Tim Annala to approve the minutes as presented. The motion passed with all in favor.

The O&M bills for the month of November 2013 were presented and discussed. It was moved by Erick von Lubken and seconded by Pete Siragusa to approve the bills in the amount of \$43,629.34. The motion passed with all in favor.

LPFP Disbursement #9 was presented (see attached) in the amount of \$444,401.02. This amount was previously approved at the October board meeting.

### **BUSINESS FROM THE FLOOR:**

Renewable Energy Coalition - John Lowe introduced himself to the new board members. John gave the board an overview regarding the coalitions work with Qualifying Facilities (QF) and Small Scale Hydro facilities. Currently the coalition is working throughout 5 states, mainly in the Pacific Northwest, focusing on regulatory and legislative procedures and policies that affect existing QF power purchase agreements. John thanked FID for their ongoing support.

### **CORRESPONDENCE:**

Memorandum(s) of Understanding were received from:

Cow Pasture Group

Frankton Park Homeowners Assoc.



**REPORTS AND DISCUSSION:**

**a) A/R Report** – Jer reported that the district has received \$5,740.45 in payments since the October board meeting. The A/R balance is at 94% versus 95% last year. One lien has been satisfied.

**b) Hydro Production** – October’s production was projected at 650,000 kWh. Actual production was 742,408 kWh (see attached). Hydro revenue for October was projected at \$41,476. Actual revenue was \$48,599.49. End of Month balance was projected for \$1,045,353.64 with an actual balance of \$1,197,237.69.

**c) Manager’s Report** – Jer reported that the Hood River was flowing ~3100 cfs and has dropped off to ~1500 cfs as of November 20<sup>th</sup>. All units are currently on-line, but production is/will be low for the current month due to residual construction activities. Jer presented a slide show highlighting the last 50 days of construction activities. (A picture is definitely worth a thousand words). Project Manager, Jerry Bryan will provide a final project update in January.

Energy Trust of Oregon – Jer reported that the District has received additional bonus incentive funding of \$55,000 (grant dollars) for the Low Line project due to exceeding production expectations at Plant 3. The District also received news that ETO staff is recommending grant incentive funds in the amount of \$825,000 towards the Plant 2 Turgo retrofit project. This will likely be equated to a REC sale/transfer deal. Final results and details will be announced upon ETO board approval, which is estimated to be released prior to the FID January board meeting. Third party engineering scrutiny and risk assessment is a part of the ETO offering. Project Manager, Jerry Bryan will also be providing a project report on this new project in January.

The new water accounting program has been implemented and the 2014 annual billings statements were mailed out as of November 14<sup>th</sup>. So far, the new water program has been working like a dream and credit card acceptance has been a huge success. FID is happy to offer this new service to patrons.

**LEGAL: None**

**OTHER BUSINESS: None**

**ADJOURNMENT:** There being no other business, the meeting was adjourned at 2:02 p.m.

Signed: \_\_\_\_\_ Rich Hanners, Secretary

Attest: \_\_\_\_\_ Don Chandler, Chairman